

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
JUNE 21, 2011**

1. Call to Order/Attendance

Chairman Jobs called the meeting to order at 7:00 p.m.

Present: Chairman Barb Jobs, Supervisor Kate Smallish, Treasurer Gloria Arredondo and Clerk Chris Lear. **Absent:** Constable Steve Golec. **Excused:** Supervisor Curt Rutkowski. **Also present:** Rita Pavlik, Damon Nichols, Jim Rychtik and Ozaukee Press Reporter Mark Jaeger.

2. Pledge of allegiance

3. Public Notice

Chairman Jobs read the following notice: This meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters.

4. Approval of the minutes of the May 16, 2011 Town Board Road Tour and the May 17, 2011 Town Board meeting

Motion by Jobs, second by Smallish to approve the minutes of the May 16, 2011 Town Board Road Tour and the May 17, 2011 Town Board meeting. Motion carried unanimously.

5. Discussion/action on Resolution No. 2011-01 adopting “Town of Saukville Ward Population” required to establish wards based on the results of the 2010 Federal Census of Population within 60 days after the county board adopts a tentative supervisor district plan

Motion by Smallish, second by Jobs to approve Resolution No. 2011-01 adopting the “Town of Saukville Ward Population” plan. Jobs aye and Smallish Aye. Motion carried unanimously by roll call vote.

6. Town Hall

a. Office Report – Clerk

Clerk Lear summarized his written Clerk’s Monthly Report. 5 citizens attended the Open Book held May 28th. There were no property assessment appeals at the June 6th Board of Review. A newer version of Quickbooks was recently installed, Quickbooks 2011. The Preliminary Statement of Assessment was provided, showing an increase in assessment for the Town of \$870,000.

b. Website Report

No report.

c. Chairman’s Report/Correspondence

Chairman Jobs summarized a handout provided this evening:

1. Road maintenance / projects for 2011

Projects are defined in the minutes of the May, 17, 2011 meeting.

2. Trucking on Cold Spring Road

Includes letters from Clerk Lear to Charter Steel and the Ozaukee County Sheriff’s Department. Also, a return letter from Charter Steel.

3. Update on the June 2nd meeting with Town of Cedarburg “bridge issue”

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An Ozaukee Press article on the subject was provided. Chairman Jobs recently met with Town of Cedarburg representative Bob Eicher and Clerk Lear on the matter. We expect to receive new information regarding the maintenance costs and state transportation aids for the bridge. Ozaukee County officials believe the bridge belongs to us because the Road Aids map shows we receive aids for that section of the road. Chairman Jobs hopes we will be able to split the cost of maintenance with the Town of Cedarburg. Eventually the bridge will need to be inspected.

4. Decrease in 2011 Recycling Grant check \$1,539.43

A copy of an email from WDNR representative Susan Hoops explains that Recycling Aids have been reduced because of the new State budget.

5. Ozaukee County Supervisory District Plan (26 Districts)

A published notice detailing the new plan was provided.

6. Coverage of town office hours to facilitate vacation time for the Clerk

Due to vacation plans for Clerk Lear, the Town Hall office will be covered on Tuesday, June 28th by Chairman Jobs, Wednesday, June 29th by Treasurer Gloria Arredondo and will be closed Thursday, June 30th.

7. Quarry Committee meeting scheduled for July 13, 2011, 9:00 a.m.

8. Note worthy words from retiring WTA's Education Director

Chairman Jobs praised the work of retiring WTA Education Director Tom Harnisch. A closing article by him from the recent WTA newsletter was provided.

7. Financial Reports

a. Treasurer's account balances report

Treasurer Gloria Arredondo reported total assets of \$305,712.50. She also summarized the monthly Treasurer's Balance Sheet.

b. Clerk's budget status report

Clerk Lear reported no significant changes in the status of the 2011 Budget.

c. Review and approval of claims

Motion by Jobs, second by Smallish to approve the Treasurer's and Clerk's reports and payment of claims in the amount of \$14,478.22. Motion carried unanimously.

8. Town Constable's Report

No report.

9. Items from the floor

None.

10. Adjournment

Motion by Jobs, second by Smallish to adjourn. Motion carried unanimously. The meeting adjourned at 7:42 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk